

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

HEARING MINUTES
INITIAL APPEARANCE

TRACY SHELDON aka Tracy Zeske

Case No. 20-M-609

HONORABLE JAMES R. SICKEL, presiding
Proceeding Held: January 22, 2020
Deputy Clerk: Lori

Time Called: 4:33 pm
Time Concluded: 4:43 pm
Tape: 012220

Appearances:

UNITED STATES OF AMERICA by:

William J. Roach

TRACY SHELDON in person and by:

Thomas E. Phillip

US PROBATION OFFICE by:

Robert Herman

INTERPRETER: None

Interpreter Sworn

Defendant advised of rights
 Court orders counsel appointed
 Copy of complaint SDNY Indictment received by Defendant; document read; reading waived

Defendant advised of maximum penalties
Maximum penalties:
Ct 1: 20 yr; Fine: \$1 million; SR: 3 yr. mm – life;
SA: \$100; Ct 2: same penalties as count 1

Defendant waives:

Preliminary Hearing
 Identity Hearing

Court sets:

Preliminary Hearing:
 Identity Hearing:

Detention hearing held.
 Defendant released on: O/R bond; Cash bond; Property bond; with conditions.
SEE Order Setting Conditions of Release.
 Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.
 Court orders federal detainer.
 Defendant is ordered temporarily detained. Detention hearing set for:

Waiver filed. The Court accepts the waiver.

The government agrees with the pretrial services report for release with conditions.

Defendant agrees to condition of release.

Defendant is to appear in the Southern District of New York District Court on January 31, 2020 at 1:00 PM before Judge Marrero. (500 Pearl Street Courthouse, New York, NY)